

**LTBB ELECTION BOARD
FRIDAY, APRIL 3, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order at 6:45 p.m. by the Chairperson, Denise Petoskey.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Eleanor, supported by Martin to approve the agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of Monday, March 30, 2009 as corrected by the R,I, and A in Release of Information Act. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise presented the final proof of the Primary Election Ballot. Ballots will go out on Monday, April 6, 2009 as scheduled. Denise was contacted by Vince Cook from the Casino and asked if we would consider changing offices from the lower level to the second floor. They have files that need to be stored in fireproof filing cabinets and they would be too heavy to have on the upper levels. We would have an office as well as a conference/meeting room. She told him she would bring this to the Election Board and get back with him. After a brief discussion of the pros and cons of the move we agreed it would give us better availability to the Tribal Members if we moved. Denise will get with Vince and let him know when we want the move to take place.

Motion made by Alice, supported by Eleanor to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE- CHAIRPERSON

Eleanor reported that she picked up six pieces of mail. She delivered Audrey's information to her. She received one registration that was left in our box by the deadline of March 31, 2009.

Motion made by Carol, supported by Denise to accept the verbal and written report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

SECRETARY/TREASURER

Carol reported that she made fifty packs of information for the forum tomorrow. She put the evaluation on one sheet. She has the extra copies of the Candidate information ready for the forum. She prepared the information for this meeting. Candidate Christine Shomin contacted her and she will not be attending tomorrow.

Motion made by Eleanor, supported by Alice to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Registered Voter Up-Date – 1,372 Voters for the Primary Election. Motion made by Eleanor, supported by Denise to add the voter whose registration met the March 31, 2009 deadline for the General Election. Motion read back by the Secretary. 5 yeas Motion carried.**
- 2. Election Up- Date – Primary Ballots will be mailed on Monday, April 6, 2009 as scheduled.**
- 3. Review of Format for the Candidates Forum
The agenda, guidelines and evaluations are set.**

OTHER BUSINESS

Motion made by Alice, supported by Martin to purchase a copier for the office not to exceed \$300.00. Motion read back by the Secretary. 5 yeas Motion carried.

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION CANDIDATES FORUM – SATURDAY, APRIL 4 , 2009

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn this meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented

Minutes approved as corrected/amended

Carol Quinones, Secretary/Treasurer